Sagebrush Federation Spring Meeting Friday, March 113, 2020 Miles City Public Library

Chairman Shirley Lund called the meeting to order.

Guests: Pam Henley (Montana State Library), Deanna Mydland (Montana PBS Education)
Federation Libraries: Pat & Denice (Ekalaka Public Library), Rolane (Prairie County Library),
Sharon (Fallon County Library), Liz & Mary (George McCone Memorial County Library),
Carrie (Garfield County Free Library) Mindy (Wibaux Public Library), Diane (Henry A. Malley
Memorial Library), Kelly (Sidney-Richland County Library), Dawn (Glendive Public Library
called in, sick child at home), Shirley, Michelle, Sonja (Miles City Public Library)

Minutes of the Fall 2019 meeting: Approved as presented (motion by Mindy, second by Mary)

Coordinators Report: The Movie License Certificate cost \$1932.00 (\$96.00 increase). Please remember the license can only be used at the actual physical library site. Please fill in the reports for FY19/20, for Federation expenditures from July 1, 2019 through June 30, 2020, and designate which program the expenditure fulfills. The form for FY20/21 is available, please fill that in as well, indicating how your library intends to allocate their funds and return as soon as possible so the Plan of Service and Budget Request can be submitted to the Library Commission for review and approval. The "Lego Man" is planning to be in eastern Montana this summer. If your library is interested please contact him directly to set up a possible performance date. The Fall meeting will be held on Friday, October 23, 2020.

Pam Henley gave a presentation on Aspen and how to fill in Federation expenses and update library information. The Coordinator can help fill in the reports.

Deanna Mydland from Montana PBS education is interested in presenting programs in our libraries. She would like to partner with the Summer Reading program or any special activity that you would like to host. PBS has many wonderful learning opportunities for all ages, but her main interest is in early education.

Pam Henley, Library Consultant held a discussion on library standards (a committee is reworking them), corona virus (wait and see what develops), trustee training (how can we get more trustees to understand the value of being informed?), increasing library certification for all staff and trustees, and the possibility of increasing the courier program. The Sagebrush librarians discussed the topics Pam presented, and expressed positive attitudes toward achieving certification and training for staff, trustees, volunteers, and also local officials was suggested. Meeting Adjourned,

Michelle Cunningham